

02-25-2000



101275886

1-19-2000

RECORDATION FORM COVER SHEET  
TRADEMARKS ONLY

TO: The Commissioner of Patents and Trademarks: Please record the attached original document(s) or copy(ies).

Submission Type

- New (original submission of 4/26/99 was lost after mailing)
- Resubmission (Non-Recordation)  
Document ID # \_\_\_\_\_
- Correction of PTO Error  
Reel # \_\_\_\_\_ Frame # \_\_\_\_\_
- Corrective Document  
Reel # \_\_\_\_\_ Frame # \_\_\_\_\_

Conveyance Type

- Assignment
- License
- Security Agreement
- Nunc Pro Tunc Assignment
- Merger  
Effective Date  
Month Day Year \_\_\_\_\_
- Change of Name
- Other \_\_\_\_\_

Conveying Party

Mark if additional names of conveying parties attached

Execution Date  
Month Day Year

Name Tetra Heimmtierbedarf GmbH

10 31 97

Formerly \_\_\_\_\_

- Individual
- General Partnership
- Limited Partnership
- Corporation
- Association
- Other \_\_\_\_\_
- Citizenship/State of Incorporation/Organization \_\_\_\_\_

Receiving Party

Mark if additional names of receiving parties attached

Name Tetra Heimmtierbedarf GmbH & Co. KG

DBA/AKA/TA \_\_\_\_\_

Composed of \_\_\_\_\_

Address (line 1) Herrenteich 78

Address (line 2) \_\_\_\_\_

Address (line 3) Melle

City

Germany

State/Country

49324

Zip Code

- Individual
- General Partnership
- Limited Partnership
- Corporation
- Association
- Other \_\_\_\_\_
- Citizenship/State of Incorporation/Organization Germany

If document to be recorded is an assignment and the receiving party is not domiciled in the United States, an appointment of a domestic representative should be attached. (Designation must be a separate document from Assignment.)

02/24/2000 TTON11 00000222 230450 1000438

FOR OFFICE USE ONLY

01 FC:481 40.00 CH  
02 FC:482 725.00 CH

765E

Public burden reporting for this collection of information is estimated to average approximately 30 minutes per Cover Sheet to be recorded, including time for reviewing the document and gathering the data needed to complete the Cover Sheet. Send comments regarding this burden estimate to the U.S. Patent and Trademark Office, Chief Information Officer, Washington, D.C. 20231 and to the Office of Information and Regulatory Affairs, Office of Management and Budget, Paperwork Reduction Project (0651-0027), Washington, D.C. 20503. See OMB Information Collection Budget Package 0651-0027, Patent and Trademark Assignment Practice. DO NOT SEND REQUESTS TO RECORD ASSIGNMENT DOCUMENTS TO THIS ADDRESS.

Mail documents to be recorded with required cover sheet(s) information to:  
Commissioner of Patents and Trademarks, Box Assignments, Washington, D.C. 20231

TRADEMARK  
REEL: 002026 FRAME: 0223

**Domestic Representative Name and Address** Enter for the first Receiving Party only.

Name

Address (line 1)

Address (line 2)

Address (line 3)

Address (line 4)

**Correspondent Name and Address** Area Code and Telephone Number

Name

Address (line 1)

Address (line 2)

Address (line 3)

Address (line 4)

**Pages** Enter the total number of pages of the attached conveyance document including any attachments. #

**Trademark Application Number(s) or Registration Number(s)**  Mark if additional numbers attached

Enter either the Trademark Application Number or the Registration Number (DO NOT ENTER BOTH numbers for the same property).

Trademark Application Number(s)			Registration Number(s)		
<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text" value="1000438"/>	<input type="text" value="1205333"/>	<input type="text" value="1193933"/>
<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text" value="1613504"/>	<input type="text" value="2028267"/>	<input type="text" value="1191808"/>
<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text" value="1188869"/>	<input type="text" value="0840729"/>	<input type="text" value="1129784"/>

**Number of Properties** Enter the total number of properties involved. #

**Fee Amount** Fee Amount for Properties Listed (37 CFR 3.41): \$

Method of Payment: Enclosed  Deposit Account

Deposit Account

(Enter for payment by deposit account or if additional fees can be charged to the account.)

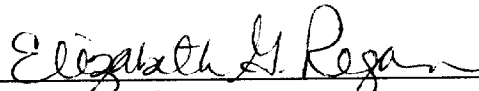
Deposit Account Number: #

Authorization to charge additional fees: Yes  No

**Statement and Signature**

To the best of my knowledge and belief, the foregoing information is true and correct and any attached copy is a true copy of the original document. Charges to deposit account are authorized, as indicated herein.

Elizabeth G. Regan  
Name of Person Signing

  
Signature

1/19/2000  
Date Signed

**RECORDATION FORM COVER SHEET  
CONTINUATION  
TRADEMARKS ONLY**

FORM PTO-1618C  
Expires 06/30/99  
OMB 0651-0027

U.S. Department of Commerce  
Patent and Trademark Office  
**TRADEMARK**

**Conveying Party**

Enter Additional Conveying Party

Mark if additional names of conveying parties attached

Execution Date  
Month Day Year

Name

Formerly

Individual     General Partnership     Limited Partnership     Corporation     Association

Other

Citizenship State of Incorporation/Organization

**Receiving Party**

Enter Additional Receiving Party

Mark if additional names of receiving parties attached

Name

DBA/AKA/TA

Composed of

Address (line 1)

Address (line 2)

Address (line 3)     
City State/Country Zip Code

Individual     General Partnership     Limited Partnership

Corporation     Association

Other

Citizenship/State of Incorporation/Organization

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**Trademark Application Number(s) or Registration Number(s)**

Mark if additional numbers attached

Enter either the Trademark Application Number or the Registration Number (DO NOT ENTER BOTH numbers for the same property).

**Trademark Application Number(s)**

<input type="text"/>	<input type="text"/>	<input type="text"/>
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**Registration Number(s)**

1873458	1612614	1982403
2024653	1192253	1418101
1191293	1588492	1538717
1229084	1878364	1865530
1829162	1358315	1824065
1034676	1482131	0843382
1683920	2172429	1429789

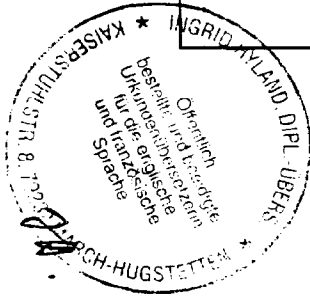
(Certified translation of the German certified photostat)

Certified photostat

Municipal Court of Osnabrück

HR A 6183

No. of registration	a) Name of the company b) Company's domicile (Registered office) c) Purpose of the company (for legal entities)	Owner of the company, personally liable partners, managing directors, liquidator	General signing power	Legal relationships	a) Date of registration and signature e) Remarks
1	2 a) Tetra Heimtierbedarf GmbH & Co. KG b) Melle	3 Tetra Heimtierbedarf Verwaltungsgesellschaft m.b.H., Berlin	4	5 Limited partnership. Start: October 31, 1997 Limited partner is Tetra Werke Holding GmbH, Berlin, with a capital contribution of DM 4,999,500.00. The company was created as a result of the conversion of form of Tetra Heimtierbedarf GmbH domiciled in Berlin The domicile of the company was transferred from Berlin to Melle.	6 a) August 26, 1998 b) so far Municipal Court 28269 phG: Municipal Court HRB 62506 Limited partner: Municipal Court Charlottenburg HRB 62508
				Municipal Court of Osnabrück Certified photostat from the Commercial Register Dept. A No. 6183 The above photostat is a true and identical copy of the entries into the Commercial Register in its current version. Osnabrück, October 5, 1998 Municipal Court (signed) Court Employee, as Clerk of the Court's Office	Stamp of the Municipal Court of Osnabrück



(Page 2 of the certified translation of the German certified photostat)

It is hereby certified that the photostat on the previous page is  
in conformity with the extract from the Commercial Register of  
October 5, 1998

79098 Freiburg, i.Br., October 12, 1998

Notary's Office 4 Freiburg  
(signed)

Stopfkuochen, Notary

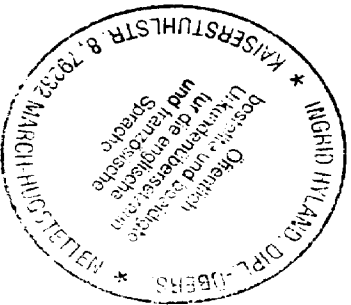
(Stamp of the Notary's Office Freiburg)

(Stamp)  
The costs are recorded on the copy.

The Taxing Officer

I hereby certify that the above text is a true  
and correct translation of the original German  
document certified copy submitted to me:  
March, .. Nürnberg 9, 1998

Angelika H. Schneider  
(Sworn translator for English and French)



Nr. der Eintragung	a) Firma b) Ort und Niederlassung (Sitz der Gesellschaft) c) Gegenstand des Unternehmens (bei juristischen Personen)	Geschäftsinhaber Persönlich haftende Gesellschafter Vorstand Abwickler	Prokura	Rechtsverhältnisse	a) Tag der Eintragung und Unterschrift e) Bemerkungen
1	a) Tetra Helmtlerbedarf GmbH & Co. KG b) Melle	Tetra Helmtlerbedarf Verwaltungsgesellschaft m.b.H. Berlin		Kommanditgesellschaft. Beginn: 31. Oktober 1997. Kommanditistin ist die Tetra Werke Holding GmbH, Berlin, mit einer Einlage von 4.999.500,00 DM. Die Gesellschaft ist entstanden aus der formwechselnden Umwandlung der Tetra Helmtlerbedarf GmbH mit Sitz in Berlin. Der Sitz der Gesellschaft ist von Berlin nach Melle verlegt worden.	a) 25.08.1998 b) Disher Ag Charlottenburg, HRA 28269 p16: Ag Charlottenburg, HRB 62506 Kommanditistin: Ag Charlottenburg, HRB 62506

Amtsgericht Osnabrück  
 Bzgläubigte Ablichtung aus dem Handelsregister Abteilung A Nr. 6183

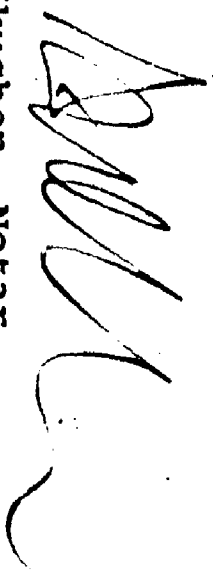
Umstehende Ablichtung stimmt mit den Eintragungen im Handelsregister nach dem heutigen Stande wörtlich überein.  
 Osnabrück, den 05. Okt. 1998  
 Amtsgericht  
 Justizangestellte, als Urkundsbeamtin der Geschäftsstelle

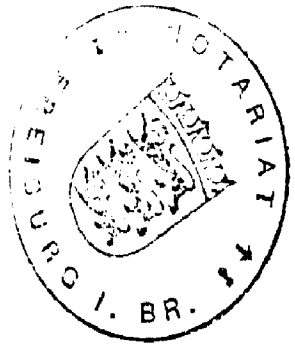


Die Übereinstimmung vorseitiger Ablichtung mit dem  
beglaubigten Handelsregisterauszug vom 05. Oktober 1998  
wird hiermit beglaubigt.

79098 Freiburg i.Br., den 12. Oktober 1998

Notariat 4 Freiburg

  
Stopfkuochen, Notar



TRADEMARK

REEL: 002026 FRAME: 0229

RECORDED: 01/19/2000

Kosten werden auf der Zweitschrift  
überwacht.

Der Kostenbearbeiter